

RCRARep Handler Detail Report

Report run on: October 20, 2016 4:46 PM

Facility Information

ID / Dist	Name / Location Address ...	County	Regulated Activity
PRD090083478	LAUSSELL INC. AKA ALUMINIO DEL CARIBE 3 PR STATE ROAD KM 77.1 BO. RIO ABAJO HUMACAO PR 00791	HUMACAO	LG -----

Current Federal Activities

Hazardous Waste Large Quantity Generator

Other State Interests

-State Same as Federal

Permitting/Closure Universes

Permit Progress (Storage)

Corrective Action Universes

Subject to Corrective Action

TSDF Subject to CA only under Discretionary Authorities

Sources Overwritten Prior to 2001 (before RCRA kept history for activity/address/contact)

04/02/14	B	Notification
08/11/10	B	Notification
01/01/08	I	State/EPA
09/29/06	N	Notification
09/28/06	I	State/EPA
10/07/03	N	Notification
01/30/96	I	State/EPA
08/02/94	N	Notification
04/06/94	R	93 Biennial
02/28/92	R	91 Biennial
03/05/90	R	89 Biennial
11/19/80	A	Part A

Extract Flag

All data for this Handler is released to the Public (except any enforcement-sensitive CME data)

Activity Location

Handler Module Data for PR State only

Previous/Other Site Name

08/11/10	Notification	ALUMINIO DEL CARIBE
01/01/08	State/EPA	ALUMINIO DEL CARIBE INC
10/07/03	Notification	ALUMINIOS DEL CARIBE
01/30/96	State/EPA	MILES DIAGNOSTICS CORP
04/06/94	93 Biennial	MILES DIAGNOSTICS CORPORATION
03/05/90	89 Biennial	TECHNICON ELECTRONICS CORP.
11/19/80	Part A	MILES DIAGNOSTICS CORP

Location Address

04/02/14	Notification	3 PR STATE ROAD KM 77.1 BO. RIO ABAJO HUMACAO HUMACAO, PR 00791 Land Type: Private (P)	(PR069)
08/11/10	Notification	PR STATE ROAD #3 KM 77.4 BARIIO RIO ABAJO HUMACAO HUMACAO, PR 00791 Land Type: Private (P)	(PR069)
01/01/08	State/EPA	ROAD #3 KM 77.4 RIO ABAJO WARD HUMACAO HUMACAO, PR 00791	(PR069)

RCRARep Handler Detail Report

Report run on: October 20, 2016 4:46 PM

PRD090083478

Location Address

10/07/03 Notification	Land Type: Private (P) RD 3 KM 77.4 BO RIO ABAJO HUMACAO (PR069) HUMACAO, PR 00791
01/30/96 State/EPA	Land Type: Private (P) PR RD 3 KM 77.4 HUMACAO (PR069) HUMACAO, PR 00791
04/06/94 93 Biennial	Land Type: Private (P) PR ROAD #3 KM 77.4 SAN JUAN (PR127) HUMACAO, PR 007910000
02/28/92 91 Biennial	Land Type: () PR RD. #3 KM. 77.4 HUMACAO (PR069) HUMACAO, PR 007910000
03/05/90 89 Biennial	Land Type: () P.O. BOX 1001 HUMACAO (PR069) HUMACAO, PR 006610000
11/19/80 Part A	Land Type: () PR RD 3 KM 77.4 HUMACAO (PR069) HUMACAO, PR 00791
	Land Type: Private (P)

North American Industrial Classification (NAICS)

04/02/14 Notification	331315 331318
08/11/10 Notification	331316
01/01/08 State/EPA	325411 339112
09/29/06 Notification	331316
04/06/94 93 Biennial	334419
02/28/92 91 Biennial	334419
03/05/90 89 Biennial	334419
11/19/80 Part A	325411 339112
325411	MEDICINAL AND BOTANICAL MANUFACTURING
331315	ALUMINUM SHEET, PLATE, AND FOIL MANUFACTURING
331316	ALUMINUM EXTRUDED PRODUCT MANUFACTURING
331318	OTHER ALUMINUM ROLLING, DRAWING, AND EXTRUDING
334419	OTHER ELECTRONIC COMPONENT MANUFACTURING
339112	SURGICAL AND MEDICAL INSTRUMENT MANUFACTURING

Mailing Address

04/02/14 Notification	3 PR STATE ROAD KM 77.1 BO. RIO ABAJO HUMACAO, PR 00791
08/11/10 Notification	CALL BOX 893 HUMACAO HUMACAO, PR 00791893
01/01/08 State/EPA	CALL BOX 893 HUMACAO, PR 00791
10/07/03 Notification	PO BOX 893 HUMACAO, PR 00791
01/30/96 State/EPA	PO BOX 1001 HUMACAO, PR 00792
04/06/94 93 Biennial	P.O.BOC 1001

RCRAREp Handler Detail Report

Report run on: October 20, 2016 4:46 PM

PRD090083478

Mailing Address

02/28/92 91 Biennial HUMACAO, PR 007920000
P.R. ROAD 3 KM 77.4
HUMACAO, PR 007920000
03/05/90 89 Biennial P.R. ROAD 3 KM 77.2
HUMACAO, PR 006610000
11/19/80 Part A PO BOX 1001
HUMACAO, PR 00792

Contact

04/02/14 Notification JOSE E CASANOVA
3 PR ST ROAD KM77.1 BO RIO ABAJO
HUMACAO, PR 00792
eMail: JCASANOVA@ALCAPR.COM
Phone: (787)641-1128
08/11/10 Notification JOSE E CASANOVA
PR STATE ROAD #3 KM 77.4
BARIO RIO ABAJO
HUMACAO, PR 00791
Phone: (787)641-1128
eMail: JCASANOVA@ALCAPR.COM
01/01/08 State/EPA JOSE E CASANOVA
CALL BOX 893
HUMACAO, PR 00791
eMail: JCASANOVA@ALCAPR.COM
Phone: (787)850-0388 225
10/07/03 Notification CARLOS GASTALITURRI
PO BOX 893
HUMACAO, PR 00791
Phone: (787)850-0388
08/02/94 Notification GUSTAVO DOBLE
PR RD 3 KM 77.4
HUMACAO, PR 00791
Phone: (787)852-1035
04/06/94 93 Biennial DAVID IRIARTE
Phone: (809)852-1035 2693
02/28/92 91 Biennial MARIA I SUAREZ
Phone: (809)852-1035 2450
03/05/90 89 Biennial CESAR M GARCIA
Phone: (809)852-1035 201
11/19/80 Part A SIDNEY HERSHEY
PR RD 3 KM 77.4
HUMACAO, PR 00791
Phone: (787)852-1134

Legal Owner/Operator of Site

04/02/14 Notification Current Owner from 09/25/2001 -
LAUSELL, INC. (Private)
P.O. BOX 938, BAYAMON
BAYAMON, PR 00956
Phone: (787)798-7610
04/02/14 Notification Current Operator from 07/01/2002 -
ALUMINIO DEL CARIBE (Private)
08/11/10 Notification Current Owner from 09/25/2001 -
LAUSELL INC. (Private)
PO BOX 938

RCRARep Handler Detail Report

Report run on: October 20, 2016 4:46 PM

PRD090083478

Legal Owner/Operator of Site

BAYAMON
BAYAMON, PR 00956938
08/11/10 Notification Current Operator from 09/25/2001 -
LAUSELL INC./ DBA ALUMINIO DEL CARIBE (Private)

01/01/08 State/EPA
Current Owner from 01/01/1600 -
MILES INC (Private)
1127 MYRTLE ST
ELKHART, IN 46514
Phone: (219)264-8111
Notes: DATE_BECAME_CURRENT=01/01/1600 if null. This record created
to coincide with EPA Mass Update for 01/01/2008 on Rundate:
10/05/2009

01/01/08 State/EPA
Current Owner from 09/25/2001 -
LAUSELL INC (Private)
PO BOX 938
BAYAMON, PR 00956
Notes: DATE_BECAME_CURRENT=01/01/1600 if null. This record created
to coincide with EPA Mass Update for 01/01/2008 on Rundate:
10/05/2009

01/01/08 State/EPA
Current Operator from 12/31/1979 -
ALUMINIOS DEL CARIBE (Private)
RD F3 KM 77.4. BO RIO ABAJO
HUMACAO, PR 00791
Phone: (787)850-0388
Notes: DATE_BECAME_CURRENT=01/01/1600 if null. This record created
to coincide with EPA Mass Update for 01/01/2008 on Rundate:
10/05/2009

09/29/06 Notification Current Operator from 07/01/2002 -
ALCA (Private)

10/07/03 Notification
Current Owner from 12/31/1979 -
ALUMINIOS DEL CARIBE (Private)
RD F3 KM 77.4. BO RIO ABAJO
HUMACAO, PR 00791
Phone: (787)850-0388

08/02/94 Notification Current Owner from -
MILES INC (Private)
1127 MYRTLE ST
ELKHART, IN 46514
Phone: (219)264-8111

11/19/80 Part A
Current Operator from -
TECHNICON ELECTRONICS CORPORATION (Private)
PR ROAD NUMBER 3 BOX 1001
OPERCITY, PR 99999
Phone: (787)852-1134

Regulated Hazardous Waste Activities

04/02/14 Notification
Federal Large Quantity Generator
State Same as Federal

08/11/10 Notification
Federal Large Quantity Generator
State Same as Federal

RCRARep Handler Detail Report

Report run on: October 20, 2016 4:46 PM

PRD090083478

Regulated Hazardous Waste Activities

01/01/08	State/EPA	Federal Conditionally Exempt SQG
		State Same as Federal
09/29/06	Notification	Federal Large Quantity Generator
		State Same as Federal
09/28/06	State/EPA	Federal Large Quantity Generator
		State Same as Federal
10/07/03	Notification	Federal Small Quantity Generator
		State Same as Federal
01/30/96	State/EPA	Federal Not a Generator
08/02/94	Notification	Federal Small Quantity Generator
04/06/94	93 Biennial	Federal Large Quantity Generator
02/28/92	91 Biennial	Federal Large Quantity Generator
03/05/90	89 Biennial	Federal Large Quantity Generator
11/19/80	Part A	Federal Not a Generator

Waste Codes

04/02/14	Notification	D001	D002						
08/11/10	Notification	D001	F003						
09/29/06	Notification	D001	F002	F003					
10/07/03	Notification	D001							
01/30/96	State/EPA	NONE							
08/02/94	Notification	D001	D002	D005	D009	D011	D022	D028	D039
		D040	F001	F002	F003	F005	P012	P030	P077
		P098	P105	P116	U002	U019	U044	U122	U154
		U159	U188	U211	U220	U226	U228	U239	
11/19/80	Part A	F001	P012	P098	P105	P116	U002	U019	U122
		U154	U188	U211	U239				

D001	IGNITABLE WASTE
D002	CORROSIVE WASTE
D005	BARIUM
D009	MERCURY
D011	SILVER
D022	CHLOROFORM
D028	1,2-DICHLOROETH
D039	TETRACHLOROETHY
D040	TRICHLORETHYLEN

F001 THE FOLLOWING SPENT HALOGENATED SOLVENTS USED IN DEGREASING: TETRACHLOROETHYLENE, TRICHLOROETHYLENE, METHYLENE CHLORIDE, 1,1,1-TRICHLOROETHANE, CARBON TETRACHLORIDE AND CHLORINATED FLUOROCARBONS; ALL SPENT SOLVENT MIXTURES/BLEND S USED IN DEGREASING CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE HALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F002, F004, AND F005; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

F002 THE FOLLOWING SPENT HALOGENATED SOLVENTS: TETRACHLOROETHYLENE, METHYLENE CH
LORIDE, TRICHLOROETHYLENE, 1,1,1-TRICHLOROETHANE, CHLOROBENZENE, 1,1,2-TRIC

RCRARep Handler Detail Report

Report run on: October 20, 2016 4:46 PM

PRD090083478

Waste Codes

HLORO-1,2,2-TRIFLUOROETHANE, ORTHO-DICHLOROBENZENE, TRICHLOROFLUOROMETHANE, AND 1,1,2, TRICHLOROETHANE; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE HALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F001, F004, AND F005; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

F003 THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: XYLENE, ACETONE, ETHYL ACETATE, ETHYL BENZENE, ETHYL ETHER, METHYL ISOBUTYL KETONE, N-BUTYL ALCOHOL, CYCLOHEXANONE, AND METHANOL; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, ONLY THE ABOVE SPENT NONHALOGENATED SOLVENTS; AND ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS, AND A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THOSE SOLVENTS LISTED IN F001, F002, F004, AND F005; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

F005 THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: TOLUENE, METHYL ETHYL KETONE, CARBON DISULFIDE, ISOBUTANOL, PYRIDINE, BENZENE, 2-ETHOXYETHANOL, AND 2-NITROPROPANE; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F001, F002, OR F004; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

NONE DESCRIPTION

P012 ARSENIC OXIDE AS2O3 (OR) ARSENIC TRIOXIDE

P030 CYANIDES (SOLUBLE CYANIDE SALTS), NOT OTHERWISE SPECIFIED

P077 BENZENAMINE, 4-NITRO- (OR) P-NITROANILINE

P098 POTASSIUM CYANIDE (OR) POTASSIUM CYANIDE K(CN)

P105 SODIUM AZIDE

P116 HYDRAZINECARBOTHIOAMIDE (OR) THIOSEMICARBAZIDE

U002 2-PROPANONE (I) (OR) ACETONE (I)

U019 BENZENE (I,T)

U044 CHLOROFORM (OR) METHANE, TRICHLORO-

U122 FORMALDEHYDE

U154 METHANOL (I) (OR) METHYL ALCOHOL (I)

U159 2-BUTANONE (I,T) (OR) METHYL ETHYL KETONE (MEK) (I,T)

U188 PHENOL

U211 CARBON TETRACHLORIDE (OR) METHANE, TETRACHLORO-

U220 BENZENE, METHYL- (OR) TOLUENE

U226 ETHANE, 1,1,1-TRICHLORO- (OR) METHYL CHLOROFORM

U228 ETHENE, TRICHLORO- (OR) TRICHLOROETHYLENE

U239 BENZENE, DIMETHYL- (I,T) (OR) XYLENE (I)

Certification

04/02/14 Notification	COMPTROLLER JOSE E CASANOVA Signed: 03/01/14
08/11/10 Notification	COMPTROLLER JOSE E CASANOVA Signed: 08/11/10
01/01/08 State/EPA	BRS-MANIFEST MASS UPDATE Signed: 01/01/08
09/29/06 Notification	COMPTROLLER JOSE E CASANOVA Signed: 09/27/06
09/28/06 State/EPA	BRS CYCLES 2001 2003 2005 BRS 2001 2003 2005 Signed: 09/28/06
10/07/03 Notification	MFG ENGR CARLOS GASTALITURRI Signed: 10/02/03
04/06/94 93 Biennial	GENERAL MANAGER GUSTAVO J DOBLE Signed: 04/06/94
02/28/92 91 Biennial	GEN. MAN. GUSTAVO J DOBLE

RCRARep Handler Detail Report

Report run on: October 20, 2016 4:46 PM

PRD090083478

Certification

03/05/90 89 Biennial Signed: 02/28/92
DIR.QUALITY CON WILFREDO ALVAREZ
Signed: 03/05/90

Biennial Reports Included/Excluded in Reports

04/02/14 Notification	Site's Biennial Report data included in 2013 BR National report.
08/11/10 Notification	Site's Biennial Report data included in 2009 BR National report.
04/06/94 93 Biennial	Site probably included in 1993 BR National report.
02/28/92 91 Biennial	Site probably included in 1991 BR National report.
03/05/90 89 Biennial	Site probably included in 1989 BR National report.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Version 5.0

User Selection Criteria

Location:	Puerto Rico, all activities	Activity Location:	None Chosen
Handler ID:	PRD090083478	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1980 To: 10/20/2016		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

Results

Data meeting the criteria you selected follows.

Total Pages: 18 Total Handlers: 1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed: June 2006
Last Updated: May 2012
Contact: rcrainfo.help@epa.gov
Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups
Libraries: none

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 2

LAUSSELL INC. AKA ALUMINIO DEL CARIBE

County Name / Code: HUMACAO / PR069

PRD090083478

Location: 3 PR STATE ROAD KM 77.1; BO. RIO ABAJO; HUMACAO, PR 00791

REGION 02

Mailing: 3 PR STATE ROAD KM 77.1; BO. RIO ABAJO; HUMACAO, PR 00791

Activity Location: PR	State District:	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ---	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

Violation:	Activity Location: PR	Type: 265.D	Determined Date: 05/29/2013	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 07/31/2013	RTC Qualifier: DOCUMENTED	Sequence Number: 38
Citation Information: Seq #	Type	Citation			
1	STATE REGULATION	RCHSW Rule I 803E9			
CEI Evaluation	11/08/2012	Activity Location: PR	By: State	Identifier: 001	Person: LAR
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/08/2012
Found Violation: YES					Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 05/29/2013	Identifier: 001	
Docket:		Agency: State	Responsible Person: LAR	Branch: PRHV	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: PR	Type: 265.B	Determined Date: 05/29/2013	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 07/31/2013	RTC Qualifier: DOCUMENTED	Sequence Number: 39
Citation Information: Seq #	Type	Citation			
2	FEDERAL REGULATION	265.16(c)			
CEI Evaluation	11/08/2012	Activity Location: PR	By: State	Identifier: 001	Person: LAR
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/08/2012
Found Violation: YES					Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 05/29/2013	Identifier: 001	
Docket:		Agency: State	Responsible Person: LAR	Branch: PRHV	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: PR	Type: 262.D	Determined Date: 05/29/2013	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 07/31/2013	RTC Qualifier: DOCUMENTED	Sequence Number: 40
Citation Information: Seq #	Type	Citation			
3	STATE REGULATION	RCHSW Rule 503A			
CEI Evaluation	11/08/2012	Activity Location: PR	By: State	Identifier: 001	Person: LAR
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/08/2012
Found Violation: YES					Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 05/29/2013	Identifier: 001	
Docket:		Agency: State	Responsible Person: LAR	Branch: PRHV	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 3

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Violation:	Activity Location: PR	Type: 265.D	Determined Date: 09/27/2011	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 02/14/2012	RTC Qualifier: DOCUMENTED	Sequence Number: 36
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	RCHSW Rule I 803E9		
CEI Evaluation	08/31/2011	Activity Location: PR	By: State	Identifier: 001	Person: ECRO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: PRHWCI
				Day Zero: 08/31/2011	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/27/2011	Identifier: 001	
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: PR	Type: 265.B	Determined Date: 09/27/2011	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 02/14/2012	RTC Qualifier: DOCUMENTED	Sequence Number: 37
	Citation Information: Seq #	Type	Citation		
	2	STATE REGULATION	RCHSW Rule I 808		
CEI Evaluation	08/31/2011	Activity Location: PR	By: State	Identifier: 001	Person: ECRO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: PRHWCI
				Day Zero: 08/31/2011	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/27/2011	Identifier: 001	
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: PR	Type: 262.D	Determined Date: 07/13/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 08/11/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 34
	Citation Information: Seq #	Type	Citation		
	1	STATE REGULATION	RCHSW Rule 503A		
	2	FEDERAL REGULATION	262.41(a)		
CEI Evaluation	06/08/2010	Activity Location: PR	By: State	Identifier: 001	Person: ELRD
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: PRHWCI
				Day Zero: 06/08/2010	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 07/13/2010	Identifier: 001	
Docket:		Agency: State	Responsible Person: ELRD	Branch: PRHV	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: PR	Type: 264.B	Determined Date: 07/13/2010	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 08/11/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 35
	Citation Information: Seq #	Type	Citation		
	1	FEDERAL REGULATION	264.16(c)		
CEI Evaluation	06/08/2010	Activity Location: PR	By: State	Identifier: 001	Person: ELRD
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: PRHWCI
				Day Zero: 06/08/2010	Found Violation: YES
					Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 4

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 120	Action Date: 07/13/2010	Identifier: 001
Docket:		Agency: State	Responsible Person: ELRD	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.D	Determined Date: 07/01/2010	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 08/11/2010	RTC Qualifier: DOCUMENTED	Sequence Number: 33	

Citation Information: Seq #	Type	Citation
1	FEDERAL REGULATION	262.41(a)(1)
2	FEDERAL REGULATION	262.41(a)(2)
3	FEDERAL REGULATION	262.41(a)(3)
4	FEDERAL REGULATION	262.41(a)(4)
5	FEDERAL REGULATION	262.41(a)(5)
6	FEDERAL REGULATION	262.41(a)(6)
7	FEDERAL REGULATION	262.41(a)(7)
8	FEDERAL REGULATION	262.41(a)(8)
9	FEDERAL REGULATION	262.41(b)
10	STATE REGULATION	RCHSW Rule 503A
11	FEDERAL REGULATION	262.41(a)

NRR Evaluation	07/01/2010	Activity Location: PR	By: State	Identifier: 001	Person: EJL	Branch: PRHWC	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 07/01/2010	Focus Area:	

Enforcement:	Activity Location: PR	Type: 120	Action Date: 07/01/2010	Identifier: 001
Docket:		Agency: State	Responsible Person: EJL	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.D	Determined Date: 10/04/2007	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 02/06/2008	RTC Qualifier: DOCUMENTED	Sequence Number: 31	

Citation Information: Seq #	Type	Citation
1	STATE REGULATION	RCHSW Rule 503A

CSE Evaluation	09/20/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWC	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/20/2007	Focus Area:	

Enforcement:	Activity Location: PR	Type: 120	Action Date: 10/04/2007	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 5

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Violation:	Activity Location: PR	Type: 265.B	Determined Date: 10/04/2007	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 02/06/2008	RTC Qualifier: DOCUMENTED	Sequence Number: 32
Citation Information: Seq #	Type	Citation			
1	STATE REGULATION	RCHSW Rule I 803F			
CSE Evaluation	09/20/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: PRHWCI
				Day Zero: 09/20/2007	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 10/04/2007	Identifier: 001	
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: PR	Type: 262.C	Determined Date: 09/06/2006	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 05/04/2007	RTC Qualifier: OBSERVED	Sequence Number: 22
Citation Information: Seq #	Type	Citation			
1	STATE REGULATION	RCHSW Rule 704D			
SNN Evaluation	05/04/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: PRHWCI
				Day Zero:	Found Violation: YES
					Focus Area:
CEI Evaluation	02/14/2006	Activity Location: PR	By: State	Identifier: 001	Person: ECRO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch:
				Day Zero:	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/04/2007	Identifier: 001	
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/27/2006	Identifier: 001	
Docket:		Agency: State	Responsible Person: ECRO	Branch:	
Penalty Information: Proposed: \$25,000	Final Monetary:	Collected:	Total Final:		
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/06/2006	Identifier: 001	
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: PR	Type: 262.C	Determined Date: 09/06/2006	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 05/04/2007	RTC Qualifier: OBSERVED	Sequence Number: 23
Citation Information: Seq #	Type	Citation			
2	STATE REGULATION	RCHSW Rule 704D			
SNN Evaluation	05/04/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: PRHWCI
				Day Zero:	Found Violation: YES
					Focus Area:
CEI Evaluation	02/14/2006	Activity Location: PR	By: State	Identifier: 001	Person: ECRO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch:
				Day Zero:	Found Violation: YES
					Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 6

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/04/2007	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/27/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch:
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/06/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.C	Determined Date: 09/06/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 05/04/2007	RTC Qualifier: OBSERVED	Sequence Number: 24			
Citation Information: Seq #	Type	Citation					
3	STATE REGULATION	RCHSW Rule 704D					
SNN Evaluation	05/04/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWC	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	02/14/2006	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/04/2007	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/27/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch:
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/06/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 264.L	Determined Date: 09/06/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 05/04/2007	RTC Qualifier: OBSERVED	Sequence Number: 25			
Citation Information: Seq #	Type	Citation					
5	STATE REGULATION	RCHSW Rule II 812B					
SNN Evaluation	05/04/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWC	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	02/14/2006	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 7

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/04/2007	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/27/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch:
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/06/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 09/06/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 05/04/2007	RTC Qualifier: OBSERVED	Sequence Number: 26			
SNN Evaluation	05/04/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	02/14/2006	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/04/2007	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/27/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch:
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/06/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.D	Determined Date: 09/06/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 05/04/2007	RTC Qualifier: OBSERVED	Sequence Number: 27			
Citation Information: Seq #	Type	Citation					
6	STATE REGULATION	RCHSW Rule 503A					
SNN Evaluation	05/04/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	02/14/2006	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 8

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/04/2007	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/27/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch:
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/06/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: PR	Type: 264.H	Determined Date: 09/06/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 05/04/2007	RTC Qualifier: OBSERVED	Sequence Number: 28			
Citation Information: Seq #	Type	Citation					
7	STATE REGULATION	RCHSW Rule II 808C					
SNN Evaluation	05/04/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	02/14/2006	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/04/2007	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/27/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch:
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/06/2006	Identifier: 001
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: PR	Type: 265.B	Determined Date: 09/06/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 05/04/2007	RTC Qualifier: OBSERVED	Sequence Number: 29			
Citation Information: Seq #	Type	Citation					
8	STATE REGULATION	RCHSW Rule I 803F					
SNN Evaluation	05/04/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	02/14/2006	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 9

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/04/2007	Identifier: 001			
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/27/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: ECRO	Branch:			
Penalty Information: Penalty Information Printed Above							
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/06/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.C	Determined Date: 09/06/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 05/04/2007		RTC Qualifier: OBSERVED		Sequence Number: 30	
Citation Information: Seq #		Type	Citation				
9		STATE REGULATION	RCHSW Rule II 803E				
SNN Evaluation	05/04/2007	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
CEI Evaluation	02/14/2006	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/04/2007	Identifier: 001			
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/27/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: ECRO	Branch:			
Penalty Information: Penalty Information Printed Above							
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/06/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: ECRO	Branch: PRHV			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 262.A	Determined Date: 08/04/2004	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date: 09/03/2004		Actual Compliance Date: 02/14/2006		RTC Qualifier: OBSERVED		Sequence Number: 19	
Former Citation - SR - rule 704D(4)(d)(ii)(a)(b)(c)							
CEI Evaluation	06/09/2004	Activity Location: PR	By: State	Identifier: 001	Person: ELRD	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
Enforcement:	Activity Location: PR	Type: 120	Action Date: 08/04/2004	Identifier: 001			
Docket:		Agency: State	Responsible Person: ELRD	Branch: PRHV			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 10

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 110	Action Date: 06/09/2004	Identifier: 001
Docket:		Agency: State	Responsible Person: ELRD	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 08/04/2004	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 09/03/2004		Actual Compliance Date: 02/14/2006	RTC Qualifier: OBSERVED	Sequence Number: 20
Former Citation - SR - rule I 803D(3)					
CEI Evaluation	06/09/2004	Activity Location: PR	By: State	Identifier: 001	Person: ELRD
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

Enforcement:	Activity Location: PR	Type: 120	Action Date: 08/04/2004	Identifier: 001
Docket:		Agency: State	Responsible Person: ELRD	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 110	Action Date: 06/09/2004	Identifier: 001
Docket:		Agency: State	Responsible Person: ELRD	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 08/04/2004	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 09/03/2004		Actual Compliance Date: 02/14/2006	RTC Qualifier: OBSERVED	Sequence Number: 21
Former Citation - SR - rule 704D(4)(d)(iii)					
CEI Evaluation	06/09/2004	Activity Location: PR	By: State	Identifier: 001	Person: ELRD
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

Enforcement:	Activity Location: PR	Type: 120	Action Date: 08/04/2004	Identifier: 001
Docket:		Agency: State	Responsible Person: ELRD	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:
Enforcement:	Activity Location: PR	Type: 110	Action Date: 06/09/2004	Identifier: 001
Docket:		Agency: State	Responsible Person: ELRD	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 03/01/1993	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 08/09/1993	RTC Qualifier: OBSERVED	Sequence Number: 11
Former Citation - SR - rule 702B(1)/40cfr 261.3					
CEI Evaluation	11/17/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRNRS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

No Linked Enforcements

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 11

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 03/01/1993	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 08/09/1993	RTC Qualifier: OBSERVED	Sequence Number: 12
Former Citation - SR - rule 207(3) rchnhsw					
CEI Evaluation	11/17/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRNRS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
No Linked Enforcements					

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 03/01/1993	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 08/09/1993	RTC Qualifier: OBSERVED	Sequence Number: 13
Former Citation - SR - rule 1 808 4(a) rchnhsw					
CEI Evaluation	11/17/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRNRS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
No Linked Enforcements					

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 03/01/1993	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 08/09/1993	RTC Qualifier: OBSERVED	Sequence Number: 14
Former Citation - SR - rule 810 I a(3) rchnhsw					
CEI Evaluation	11/17/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRNRS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
No Linked Enforcements					

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 03/01/1993	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 10/19/1993	RTC Qualifier: OBSERVED	Sequence Number: 15
Former Citation - SR - rule 702b(1)rchnhsw/40cfr261.3					
CEI Evaluation	11/17/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRNRS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
No Linked Enforcements					

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 03/01/1993	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 10/19/1993	RTC Qualifier: OBSERVED	Sequence Number: 16
Former Citation - SR - rule 207 (3)					
CEI Evaluation	11/17/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRNRS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
No Linked Enforcements					

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 12

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 03/01/1993	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 10/19/1993	RTC Qualifier: OBSERVED	Sequence Number: 17
	Former Citation - SR - rule i 808 4				
CEI Evaluation	11/17/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRNRS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
No Linked Enforcements					

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 03/01/1993	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 10/19/1993	RTC Qualifier: OBSERVED	Sequence Number: 18
	Former Citation - SR - rule 810 i (a)(3)				
CEI Evaluation	11/17/1992	Activity Location: PR	By: State	Identifier: 000	Person: PRNRS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
No Linked Enforcements					

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 11/15/1990	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 03/13/1991		Actual Compliance Date: 05/31/1991	RTC Qualifier: OBSERVED	Sequence Number: 10
CEI Evaluation	11/15/1990	Activity Location: PR	By: State	Identifier: 013	Person: PREQB
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
CEI Evaluation	11/05/1990	Activity Location: PR	By: State	Identifier: 000	Person: PRGIC
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 01/30/1991	Identifier: 008	
Docket:		Agency: State	Responsible Person: PREQB	Branch:	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: PR	Type: 262.B	Determined Date: 08/30/1988	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 11/07/1988		Actual Compliance Date: 10/27/1988	RTC Qualifier: OBSERVED	Sequence Number: 7
NRR Evaluation	08/30/1988	Activity Location: PR	By: State	Identifier: 011	Person: PREQB
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 10/24/1988	Identifier: 007	
Docket:		Agency: State	Responsible Person: PREQB	Branch:	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: PR	Type: 262.B	Determined Date: 07/30/1986	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date: 08/14/1986		Actual Compliance Date: 08/18/1986	RTC Qualifier: OBSERVED	Sequence Number: 5
NRR Evaluation	07/30/1986	Activity Location: PR	By: State	Identifier: 006	Person: PREQB
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:
					Found Violation: YES
					Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 13

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 120	Action Date: 08/04/1986	Identifier: 005			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:				
Violation:	Activity Location: PR	Type: 264.G	Determined Date: 03/26/1986	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 03/19/1987		Actual Compliance Date: 03/30/1987	RTC Qualifier: OBSERVED	Sequence Number: 6		
FCI Evaluation	03/26/1986	Activity Location: PR	By: State	Identifier: 007	Person: PREQB	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area: V3
Enforcement:	Activity Location: PR	Type: 310	Action Date: 02/19/1987	Identifier: 006			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
Penalty Information: Proposed: \$6,748		Final Monetary: \$6,748	Collected:	Total Final: \$6,748			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:				
Violation:	Activity Location: PR	Type: 264.G	Determined Date: 12/02/1985	Determined by Agency: EPA	Responsible Agency: EPA		
	Scheduled Compliance Date: 08/26/1986		Actual Compliance Date: 08/26/1986	RTC Qualifier: OBSERVED	Sequence Number: 4		
NRR Evaluation	12/02/1985	Activity Location: PR	By: EPA	Identifier: 005	Person: R2DMP	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 06/26/1986	Identifier: 004			
Docket:		Agency: EPA	Responsible Person: R2DMP	Branch:			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:				
Violation:	Activity Location: PR	Type: 262.A	Determined Date: 08/14/1985	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 02/27/1986		Actual Compliance Date: 03/19/1986	RTC Qualifier: OBSERVED	Sequence Number: 3		
CSE Evaluation	08/14/1985	Activity Location: PR	By: State	Identifier: 002	Person: PREQB	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 310	Action Date: 01/27/1986	Identifier: 003			
Docket:		Agency: State	Responsible Person: PREQB	Branch:			
Penalty Information: Proposed: \$20,000		Final Monetary: \$20,000	Collected:	Total Final: \$20,000			
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:				
Violation:	Activity Location: PR	Type: 262.A	Determined Date: 05/17/1985	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 05/17/1985		Actual Compliance Date: 05/17/1985	RTC Qualifier: OBSERVED	Sequence Number: 1		
CEI Evaluation	05/17/1985	Activity Location: PR	By: State	Identifier: 001	Person:	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 14

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 310	Action Date: 10/16/1984	Identifier: 001
Docket:		Agency: State	Responsible Person: PREQB	Branch:
Penalty Information: Proposed: \$13,000		Final Monetary: \$13,000	Collected:	Total Final: \$13,000
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 05/17/1985	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date: 10/05/1985			Actual Compliance Date: 12/19/1985	RTC Qualifier: OBSERVED	Sequence Number: 2
CEI Evaluation 05/17/1985	Activity Location: PR	By: State	Identifier: 001	Person:	Branch:
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Found Violation: YES
					Focus Area:

Enforcement:	Activity Location: PR	Type: 120	Action Date: 08/29/1985	Identifier: 002
Docket:		Agency: State	Responsible Person: PREQB	Branch:
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Evaluations With No Violations:

CEI Evaluation 05/13/2016	Activity Location: PR	By: EPA	Identifier: 001	Person: R2RC	Branch: CEPD	Found Violation: U
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/13/2016		Focus Area:
SNN Evaluation 07/31/2013	Activity Location: PR	By: State	Identifier: 001	Person: LAR	Branch: PRHWCI	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
SNY Evaluation 05/29/2013	Activity Location: PR	By: State	Identifier: 001	Person: LAR	Branch: PRHWCI	Found Violation: N/A
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/08/2012		Focus Area:
CEI Evaluation 03/25/2008	Activity Location: PR	By: EPA	Identifier: 001	Person: R2ZLD	Branch: CEPD	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 03/25/2008		Focus Area:
SNY Evaluation 09/06/2006	Activity Location: PR	By: State	Identifier: 002	Person: ECRO	Branch:	Found Violation: N/A
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 02/14/2006		Focus Area:
CEI Evaluation 11/18/1994	Activity Location: PR	By: State	Identifier: 000	Person: PRMFD	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 10/21/1993	Activity Location: PR	By: State	Identifier: 000	Person: PRCJN	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
SNN Evaluation 08/09/1993	Activity Location: PR	By: State	Identifier: CV3	Person:	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
SNY Evaluation 03/01/1993	Activity Location: PR	By: State	Identifier: CNV	Person:	Branch:	Found Violation: N/A
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 11/20/1991	Activity Location: PR	By: State	Identifier: 000	Person: PRDMV	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 15

LAUSSELL INC. AKA ALUMINIO DEL CARIBE, PRD090083478, HUMACAO, PR, continued -

CEI Evaluation	07/13/1989	Activity Location: PR	By: State	Identifier: 012	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	08/17/1988	Activity Location: PR	By: State	Identifier: 010	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	02/24/1988	Activity Location: PR	By: State	Identifier: 009	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	09/08/1987	Activity Location: PR	By: State	Identifier: 008	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	09/04/1986	Activity Location: PR	By: State	Identifier: 004	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
FRR Evaluation	12/12/1985	Activity Location: PR	By: State	Identifier: 003	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint:	NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Total Number of Handlers: 1

Total Number of Activity Locations: 1

* End of Report *

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 16

Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 17

Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
264.B	TSD - GENERAL FACILITY STANDARDS
264.C	TSD - PREPAREDNESS AND PREVENTION
264.G	TSD - CLOSURE/POST-CLOSURE
264.H	TSD - FINANCIAL REQUIREMENTS
264.L	TSD - WASTE PILE STANDARDS
265.B	TSD IS-GENERAL FACILITY STANDARDS
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: October 20, 2016 - 4:41 PM

Page 18

Description of codes used on the report:

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
FCI	FOCUSED COMPLIANCE INSPECTION
FRR	FINANCIAL RECORD REVIEW
NRR	NON-FINANCIAL RECORD REVIEW
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Focus Area	Description
V3	CONVERTED FROM V2 RCRAINFO

Enforcement Type	Enforcement Description
110	VERBAL INFORMAL
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER

* Note: Penalty amount may not reflect all violations cited.